

9/21/2011 2:10:57 PM

VZLG TF

925-948-8918

Page 11

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS**  
**PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, Thomas Felty Smith (name), attest under penalties of perjury (or criminal punishment for false statement or false attestation) that I am employed by Verizon (business), and that my official title is Consultant-Network Ops (title). I am a custodian of records for such business entity. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Verizon (business), and that I am the custodian of the attached records consisting of 3 pages. I have provided the following records to the United States;

960248943  
7101422821

I further state that:

- A. all records attached to this certificate were made at or near the time of the occurrence of the matters set forth, by, or from information transmitted by, a person with knowledge of those matters;
- B. such records were kept in the course of a regularly conducted business activity of Verizon (business); and
- C. such records were made by Verizon (business) as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

(Signature)

(Date)

(Address)

(Phone)

Sept 29, 2014

Ashburn, Virginia

888-483-2600

11-1 / 10GJ5928 / 11-2959

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VZLC TF

325-949-6916

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Page 1 of 1

VERIZON LEGAL COMPLIANCE  
P O BOX 1001

SAN ANGELO, TX 76902 - 1001  
833-483-2600

September 21, 2011

FBI MANASSAS  
9325 DISCOVERY BLVD  
MANASSAS, VA 20109

COMMONWEALTH OF VIRGINIA )

ss.:

COUNTY OF LOUDOUN )

Re: United States District Court for the Eastern District of Virginia, Subpoena, dated,  
September 21, 2011 (Verizon Case: 11285381)

I, Thomas Felty-Smith, being duly sworn, deposes and says:

1. I am the custodian of records for Verizon, and in that capacity, I certify that the attached records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business

2. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

Thomas E. Felty-Smith  
Consultant - Network Operations  
Verizon Legal Compliance

9/21/2011 2:10:57 PM

VZLC TF

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Page 11

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS  
PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

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960.248.94.3  
710.114.228.21

I further state that:

- A. all records attached to this certificate were made at or near the time of the occurrence of the matters set forth, by, or from information transmitted by, a person with knowledge of those matters;
- B. such records were kept in the course of a regularly conducted business activity of Verizon (business); and
- C. such records were made by Verizon (business) as a regular practice,

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

(Signature)

(Date)

(Address)

(Phone)

Sept 29, 2014

Ashburn, Virginia

888-483-2600

11-1 / 100J5328 / 11-2959

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VZLC TF

325-949-6916

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Page 1 of 1

VERIZON LEGAL COMPLIANCE  
P O BOX 1001

SAN ANGELO, TX 76902 - 1001  
888-483-2600

September 21, 2011

FBI MANASSAS  
9325 DISCOVERY BLVD  
MANASSAS, VA 20109

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business

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stated therein, or within a reasonable time thereafter.

Thomas E. Felty-Smith  
Consultant - Network Operations  
Verizon Legal Compliance

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325-949-6918

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September 21, 2011

Legal Compliance  
TXD01813  
2701 S. Johnson St.  
San Angelo, TX 76904  
Voice: 888-483-2600  
Fax: 325-949-6918

Re: United States District Court for the Eastern District of Virginia, Subpoena, dated, September 21, 2011 (Verizon Case: 11285381)

The Verizon account(s) below was/were assigned the IP address(s) for the date(s) and time(s) requested in the above referenced legal document.

IP Address: 96.248.94.3  
VOL Account Number: 0093129654969  
Solutions for Business FIOS Static/ Active  
Account Creation Date: 11/30/2009  
Business Name: PHY, JOSHUA  
Customer Name: JOSH PHY  
Account Address: [REDACTED] DOGWOOD AV  
GLO, NJ 08030-0000  
Daytime TN: 856-456-2500  
Payment Method: LECBilling

Type	User ID	User Name
Primary	biz14dr4f	joshphy

\*\*\*\*\*END OF RECORDS\*\*\*\*\*

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The attached fax was received from UnknownFaxMachine on 9/21/2011 at 10:55:48 AM

JobID: 345630

1/19/2011 3:47:02 PM

VZLC CG

Verizon Security

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Verizon Legal Compliance



January 17, 2011

Verizon Case: 11251835A

Legal Compliance  
TXD01613  
2701 E. Johnson St.  
San Antonio, TX 78204  
Voice: 214-413-2800  
Fax: 214-413-4916

FBI MANASSAS-SA Michael Nail  
In the Matter of a Grand Jury Subpoena

Starting IP: 96.248.94.3  
Number Of IP's: 1

VOL Account Number: 0093129654969  
Account Creation Date: 11/30/2009

Business Name: PHY, JOSHUA  
Customer Name: JOSH PHY  
Account Address: ■ DOGWOOD AV  
GLOCESTER, NJ 08030-0000

Daytime TN: 856-456-2500  
Payment Method: LECBilling (included on local telephone bill)

FIOS Static/ Active  
VOL User ID: h1z14dr4f  
VOL User Name: joshphy

OP-0005742

1/19/2011 3:47:12 PM

VZLC CG

Verizon Security

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Verizon Legal Compliance



January 17, 2011

Verizon Case: 11251835

Legal Compliance  
TKD01613  
2701 S. Johnson St.  
San Antonio, TX 78204  
Verizon 202-403-2600  
Fax 202-403-6116

FBI MANASSAS-SA Michael Nafi  
In the Matter of a Grand Jury Subpoena

IP Address: 71.114.228.21  
Start Time: 2010-08-17 03:34:54Z Stop Time:

VOL Account Number: 0074416268246  
Account Creation Date: 06/09/2007

Customer Name: Steve Whitfield  
Account Address: ■■■ N Myrtle St  
Georgetown, TX 786264322  
Daytime TN: 5128690748  
EMail: whitfields47@yahoo.com  
Payment Method: Invoice

DSL Dry Loop /5128683223 Active  
VOL User ID: resx0r5v  
VOL User Name: whitfields47

OP-0005743